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DE RUEHBU #1524/01 310112Z  
ZNR UUUUU ZZH  
O 051122Z NOV 08  
FM AMEMBASSY BUENOS AIRES  
TO RUEHC/SECSTATE WASHDC PRIORITY 2416  
INFO RHMFIUU/HQ USSOUTHCOM MIAMI FL IMMEDIATE

UNCLAS BUENOS AIRES 001524

INR FOR PAT PERRIN AND JAMES MCELVEEN  
WHA/BSC FOR CAROLINE CROFT  
DRL/DP FOR CHARLES EVANS

SIPDIS

E.O. 12958: N/A  
TAGS: [PHUM](#) [PINR](#) [SNAR](#) [AR](#)  
SUBJECT: HUMAN RIGHTS VETTING FOR US TRAINING PROGRAMS

REF: 03 State 34981

Per reftel, Embassy requests that the Department perform the required human rights vetting on the following Argentine citizens. Local checks revealed no derogatory information. Please slug Department's response for Ted Craig, Political Section, and Marcelo Di Fresco, ICE.

Course Date: 08-12 December, 2008  
Course Name: International Boarding Interdiction Training (IBIT)

Last Name: DANIELLI  
First Name: Guillermo Oscar  
DOB: 05/07/1965  
POB: Argentina  
Title: Commander  
Unit: Customs Special Unit  
Agency: Gendarmerie  
ID/DNI Number: 17.167.092

Last Name: FERNANDEZ  
First Name: Alejandro Ruben  
DOB: 08/29/1970  
POB: Argentina  
Title: Second Commander  
Unit: Movable Detachment #: 1  
Agency: Gendarmerie  
ID/DNI Number: 21.528.206

Last Name: AGUIRRE  
First Name: Jorge Omar  
DOB: 09/19/1967  
POB: Argentina  
Title: Second Commander  
Unit: Squadron #: 54 "Salvador Mazza"  
Agency: Gendarmerie  
ID/DNI Number: 18.569.426

Last Name: VALLEJOS  
First Name: Daniel Esteban  
DOB: 03/18/1967  
POB: Argentina  
Title: Second Commander  
Unit: Group III "Corrientes"  
Agency: Gendarmerie  
ID/DNI Number: 18.189.878

Last Name: RENDICHE  
First Name: Gustavo Adolfo Luis  
DOB: 06/21/1971  
POB: Argentina  
Title: Second Commander  
Unit: Under Directorate of Argentine Gendarmerie  
Agency: Gendarmerie  
ID/DNI Number: 22.084.103

Last Name: LOPEZ  
First Name: Luis Daniel  
DOB: 06/11/1970  
POB: Argentina  
Title: First Alferez  
Unit: Judicial Procedures Special Unit "Salta"  
Agency: Gendarmerie  
ID/DNI Number: 21.315.289

Last Name: DUARTE  
First Name: Victor Hugo  
DOB: 01/28/1961  
POB: Argentina  
Title: Deputy Chief  
Unit: Financial Crimes Department  
Agency: Coast Guard  
ID/DNI Number: 14.236.429

Last Name: ZARACHO  
First Name: Fernando Eleuterio  
DOB: 04/22/1963  
POB: Argentina  
Title: Deputy Chief  
Unit: Administrative Penal Investigations Division  
Agency: Coast Guard  
ID/DNI Number: 16.289.323

Last Name: BARRIOS  
First Name: Gerardo Eugenio  
DOB: 06/23/1974  
POB: Argentina  
Title: Chief  
Unit: San Lorenzo Legal Cases

Agency: Coast Guard  
ID/DNI Number: 12.210.832

Last Name: CORDOBA  
First Name: Jorge Pedro  
DOB: 11/16/1970  
POB: Argentina  
Title: Chief Fire and Dangerous Materials  
Unit: Fire and Dangerous Materials  
Agency: Coast Guard  
ID/DNI Number: 21.886.336

Last Name: GIFFI  
First Name: Daniel Francisco  
DOB: 04/15/1972  
POB: Argentina  
Title: Chief  
Unit: Criminal Intelligence, Iguazu District  
Agency: Coast Guard  
ID/DNI Number: 22.746.114

Last Name: MARTINEZ  
First Name: Miguel Angel  
DOB: 07/27/1970  
POB: Argentina  
Title: Section Chief  
Unit: Financial Crimes Department  
Agency: Coast Guard  
ID/DNI Number: 21.735.213

Last Name: SIERRA  
First Name: Damian Manuel  
DOB: 09/26/1959  
POB: Argentina  
Title: Division Chief  
Unit: Customs Operations Control Division  
Agency: Customs  
ID/DNI Number: 13.437.107

Last Name: DI RISIO  
First Name: Fabian Osvaldo  
DOB: 03/21/1970  
POB: Argentina  
Title: Director

Unit: Customs Investigations Directorate  
Agency: Customs  
ID/DNI Number: 21.486.553

KELLY